

RESOLUTION NO. 2020 - 10

AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION

It is resolved by the **City of Appleton** as follows:

- 1) That the State of Minnesota Contract Number **1036091**
“Grant Agreement for Airport Improvements Excluding Land Acquisition” for
State Project No. **A7602-16** at the **Appleton Municipal Airport** is accepted.
- 2) That the Mayor, and Clerk/Treasurer, are

authorized to execute this agreement and any amendments on behalf of the

City of Appleton.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF SWIFT

I certify that the above Resolution is a true and correct copy of the Resolution
adopted by the City Council of the City of Appleton at an authorized meeting held on the
19th day of February, 2020 as shown by the minutes on the meeting in my possession.

Signature: _____
Emma R. Haugen, Clerk/Treasurer

SEAL

NOTARY PUBLIC

My Commission Expires: _____